



Whitestown RDC Meeting Minutes February 24, 2014

Robby Halford called the meeting to order at 6:00 pm. **Roll Call:** Jim Gamble, Robby Halford, Sarah Ford, Andrew McGee present. Eric Miller was absent. **Dax Norton**, Whitestown Town Manager, **Dennis Otten**, Town Attorney and **Bryan Brackemyre**, Boone EDC Executive Director, were also present at the meeting.

Dax Norton spoke about the current Whitestown Tax Abatement Application Fee. Discussion ensues. The old fee was set at a \$4000 minimum. **Sarah Ford** made a motion to Table discussion until the March 3rd meeting, **Andrew McGee 2nd**, motion **carried 4-0**.

Dennis Otten commenced discussion regarding the creation of a new TIF (Tax Increment Finance) area. Discussion ensues. **Jim Gamble** makes motion to adopt the Declaratory Resolution to set up the TIF district, **Sarah Ford 2nd**, motion **carried 4-0**.

Dennis Otten commences discussion regarding Resolution 2014-02 approving Lease Financing for the Perry/Worth Road Realignment. Discussion ensues. Payment term estimated at 15years for bonds for the project. Andrew McGee makes a **motion** to Introduce Resolution 2014-02, **Sarah Ford 2nd**, **motion carried 4-0**.

Dennis Otten commences discussion regarding Resolution 2014-03 approving leasing financing for the Town Hall project. Discussion ensues. **Robby Halford** makes a **motion** to introduce resolution 2014-03, **Andrew McGee 2nd**. **Motion carries 4-0**

Dax Norton spoke about the revitalization of historic town, discussion ensues.

Robby makes a **motion** to adjourn meeting at 6:39, **Andrew McGee 2nd**, **motion carries 4-0**

Robby Halford, President

Andrew McGee

Jim Gamble

Sarah Ford

Eric Miller

ATTEST:

Dax Norton